



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Date: June 14, 2022

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your email regarding Discrepancies in Certificate filed on 11th April, 2022 under Reg 61(4) read with Reg.40 (10) of SEBI (LODR) Regulations 2015 for the Year ended March 31, 2022. We have herein enclosed the revised certificate issued by M/s. Kuldip Thakkar & Associates, Practicing Company Secretary, for the year ended 31st March, 2022.

Kindly consider the same and oblige.

Thanking You,

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

NISHI ANKIT JAISWAL
Digitally signed by
NISHI ANKIT JAISWAL
Date: 2022.06.14
13:50:54 +05'30'

Nishi Jaiswal

Compliance Officer & Company Secretary

Encl: As above



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of ALEXANDER STAMPS AND COIN LIMITED ('the Company') maintained and provided electronically by MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agents (RTA), pertaining to the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. There were no share transfer requests received during the period from April 01, 2021 to March 31, 2022.
- B. Further, there were no objections in respect of requests for transmission, and no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

Place: Vadodara
Date: 13/06/2022

For, Kuldip Thakkar & Associates
Company Secretaries

KULDIP THAKKAR
Digitally signed by
KULDIP THAKKAR
Date: 2022.06.13
10:57:38 +05'30'

Kuldip Thakkar
FCS: 11716 CP:22442
UDIN: F011716D000485893



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.MCSSTA/AXE/40(9)/2022

JUN 02, 2022

ALEXANDER STAMPS AND COIN LIMITED
306, CAMPS CORNER
OPP SRP GROUND-4
NEAR DMART
MAKARPURA ROAD
BARODA-390060

CERTIFICATE

This is to certify that we have not received any documents for Transmission / Name deletion / Name change / correction of **ALEXANDER STAMPS AND COINS LIMITED** for the period from 01.04. 2021 To 31.03. 2022.

Thanking you,

Yours faithfully,

For **MCS SHARE TRANSFER AGENT LIMITED**

AUTHORISED SIGNATORY